

CR 20-377

CRIMINAL CASE INFORMATION SHEETPittsburgh X Erie _____ Johnstown _____Related to No. 20-190; U.S. v Anthony Peluso, et al; U.S. v Jeffrey _____ Judge _____ Robert J. Colville
Kushik, et al (both to be indicted on same day)

(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. _____ Narcotics and Other Controlled Substances
 1a. X Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. _____ Fraud and Property Offenses
 2a. _____ Fraud and Property Offenses
 (3 or more Defendants)
 3. _____ Crimes of Violence
 4. _____ Sex Offenses
 5. _____ Firearms and Explosives
 6. _____ Immigration
 7. _____ All Others

Defendant's name: DOMINIC QUARTUREIs indictment waived: _____ Yes X NoPretrial Diversion: _____ Yes X NoJuvenile proceeding: _____ Yes X NoDefendant is: X Male _____ FemaleSuperseding indictment or information _____ Yes X No

Previous case number: _____

If superseding, previous case was/will be:

_____ Dismissed on defendant's motion
 _____ Dismissed on governments' motion
 _____ After appellate action
 _____ Other (explain)

County in which first offense cited occurred: Allegheny County

Previous proceedings before Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

s/Rebecca L. Silinski
REBECCA L. SILINSKI
Assistant U.S. Attorney
PA ID No. 320774